

38

United States District Court
Southern District of Texas
FILED

JUL 14 2020

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

JAVIER LUGO, JR.
JOSE ANTONIO MARTINEZ-
CONTRERAS
also known as La Palma
JACQUELINE PEQUENO

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Criminal No. M-20-0946-S1

SEALED SUPERSEDING INDICTMENT

THE GRAND JURY CHARGES:

Count One

From on or about July 23, 2019 through on or about May 6, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JAVIER LUGO, JR.
JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma
JACQUELINE PEQUENO
and

did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, and 5 kilograms or more of a mixture of substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about July 23, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma
and
JACQUELINE PEQUENO

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 12.75 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Three

On or about July 31, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 25 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Four

On or about August 6, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 27.5 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Five

On or about August 21, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma
and

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 14.5 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Six

On or about August 23, 2019, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 8 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Seven

On or about May 6, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma
and
JAVIER LUGO, JR.

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 44 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Eight

On or about May 6, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma
and
JAVIER LUGO, JR.

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 500 grams or more, that is, approximately 34 kilograms of a mixture or substance containing a detectable amount of methamphetamine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Nine

On or about May 6, 2020, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

JOSE ANTONIO MARTINEZ-CONTRERAS
also known as La Palma
and
JAVIER LUGO, JR.

did knowingly and intentionally possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more, that is, approximately 11 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY


ASSISTANT UNITED STATES ATTORNEY